



North American Spinal Cord Injury — Consortium —

2nd NASCIC ANNUAL MEETING - DRAFT AGENDA

DATE	Sunday, 21 October, 2018
TIME	9:00AM - 4:00PM PST
LOCATION	Sheraton Vancouver Airport Hotel, Richmond, BC, Canada

MEETING AGENDA

MEETING PURPOSE AND OBJECTIVES

PURPOSE:

To bring together members for collaboration, interaction, and planning for the next year and near future.

OBJECTIVES:

1. Develop NASCIC strategic goals for 2019
2. Update charter and project selection process
3. Discuss current and future projects
4. Network across membership

AGENDA AND TIMELINE

TIME	DESCRIPTION
9:00	Opening/Welcome
9:10-9:30	Accomplishments and Challenges <ul style="list-style-type: none">• History, accomplishments, governance, current projects, current membership
9:30-10:30	Strategic plan discussion <ul style="list-style-type: none">• Year 1 action items• Membership value proposition
10:30	BREAK
10:45-11:30	Amendments to NASCIC documents <ul style="list-style-type: none">• Charter Amendments<ul style="list-style-type: none">○ Review all text sent pre-meeting○ Vote on revisions• Project selection process<ul style="list-style-type: none">○ Review all text sent pre-meeting○ Vote on revised process



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	<ul style="list-style-type: none">• Open nominations for elections<ul style="list-style-type: none">○ Treasurer○ Delegate for 1-year term
11:30-12:30	LUNCH
12:30-2:00	On-going Project Status and Update (5 min each) New Project Discussions <ul style="list-style-type: none">○ Engagement tools○ Terminology○ Advocacy activity, other project ideas
2:00	BREAK
2:15-4:00	Open discussion and idea formulation from current events and topics discussed earlier in the day
4:00	Adjourn
4:00-6:00	Networking Cocktail Reception

POTENTIAL OUTPUTS/OUTCOMES

1. Revised charter
2. Revised project selection process
3. Consortium Goals and Direction for 2019
4. Nominees for election